

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
Thursday, May 19, 2005 – 6:30 p.m.  
EGCSD Administration Building**

**ATTENDANCE:**

President Elliot Mulberg, Vice President Elaine Wright, Directors Gil Albiani, Gerald Derr and Doug McElroy were also present.

General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance.

**1. CALL TO ORDER**

President Mulberg called the meeting to order at 6:30 p.m.

**2. CLOSED EXECUTIVE SESSION ITEM:**

With no public requests to speak, the Board adjourned to Closed Session at 5:36 p.m. to discuss the following items:

**3. COMMUNICATIONS FROM THE PUBLIC**

**4. ADJOURNMENT**

With no other business, President Mulberg adjourned the Special Board meeting at p.m.

Respectfully submitted,

Donna L. Hansen  
General Manager